UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

AUG	2	2019	
			d AT

United States of America

v.

OBINWANNE OKEKE

Defendant

Defendant

Defendant

| FILED UNDER SEAL
| Case No 4:19mij

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

In or about 2015 through in or about 2019, in the <u>Eastern District of Virginia and elsewhere</u>, the defendant violated:

18 U.S.C. § 1030 18 U.S.C. § 1349 Conspiracy to Commit Computer Fraud Conspiracy to Commit Wire Fraud This criminal complaint is based on these facts: Please see attached Affidavit. READ AND REVIEWED: Brian J. Samuels Assistant United States Attorney Continued on the attached sheet. Marshall D. Ward, Special Agent, FBI Printed name and title Sworn to before me and signed in my presence. Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ City and state: Norfolk, Virginia		Code Section(s)	Offense Description(s)
READ AND REVIEWED: Brian J. Samuels Assistant United States Attorney Complainant's signature Marshall D. Ward, Special Agent, FBI Printed name and title Sworn to before me and signed in my presence. Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ		*	• •
Assistant United States Attorney Continued on the attached sheet. Complainant's signature Marshall D. Ward, Special Agent, FBI Printed name and title Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ		-	ase see attached Affidavit.
Sworn to before me and signed in my presence. Date: August 2, 2019 Marshall D. Ward, Special Agent, FBI Printed name and title The Hon. Lawrence R. Leonard, USMJ	For	Brian J. Samuels	
Marshall D. Ward, Special Agent, FBI Printed name and title Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ		Assistant United States Attorney	
Sworn to before me and signed in my presence. Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ		☑ Continued on the attached sheet.	Complainant's signature
Sworn to before me and signed in my presence. Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ			Marshall D. Ward, Special Agent, FBI
Date: August 2, 2019 The Hon. Lawrence R. Leonard, USMJ			Printed name and title
The Hon. Lawrence R. Leonard, USMJ	Sworn to before me and signed in my presence.		An BA O
	Date	: August \mathcal{Q} , 2019	Judge's signature
City and state: Norfolk, Virginia Printed name and title			The Hon. Lawrence R. Leonard, USMJ
	City	and state: Norfolk, Virginia	Printed name and title